

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, MAY 3, 2021
7:30 pm**

ZOOM VIRTUAL MEETING
Municipal Center Closed Due to Covid-19 Pandemic
Public can Access meeting at
<https://us02web.zoom.us/j/84724210558>

AGENDA

7:30 pm The items on the agenda are scheduled for discussion and/or action by Borough Council. In addition, Council may discuss and/or act on any matter properly brought before it.

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF THE MINUTES** April 5, 2021
April 12, 2021
- 6. HEARING THE CITIZENS** All persons wishing to address general business or agenda items will be heard at this time. **USE RAISE HAND ON BOTTOM OF ZOOM SCREEN TO REQUEST TO SPEAK.**
- 7. MAYOR'S REPORT** **Mayor Schenck**
- 8. PRESIDENT'S REPORT** **Mr. Sampogna**
- 9. REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. Streets and Public Health** **Mr. Novak**
 - 1) Authorize the Borough Manager to execute a contract with Gannet Fleming, Inc. for Engineering services required for the reconstruction of Trumbull Drive Bridge in accordance with the Borough Engineers correspondence dated April 30, 2021.

MOTION: I move that we authorize the Borough Manager to execute a contract with Gannet Fleming, Inc. in the amount of \$233,296 for Engineering services required for the reconstruction of Trumbull Drive Bridge in accordance with the Borough Engineer's correspondence dated April 30, 2021.
 - 2) General Report

B. Public Property and Equipment

Mr. Rea

- 1) Authorize Borough Manager to execute a contract with Aquatic Facility Design, Inc. for Aquatic Architectural services for the renovation of the Wilson Park Pool facility in accordance with the Borough Engineers correspondence dated April 29, 2021.

MOTION: I move that we authorize the Borough Manager to execute a contract with Aquatic Facility Design, Inc. in the amount of \$61,900 for Aquatic Architectural services for the renovation of the Wilson Park Pool facility in accordance with the Borough Engineer's correspondence dated April 29, 2021.

- 2) General Report

C. Finance

Mr. Tintori

- 1) Ratify the actions of the Borough Manager in paying the **May 2021** invoices from the General Fund totaling **\$47,708.53**; Payroll Account totaling **\$206,876.84**; and Educational Service Agency totaling **\$3,847.51**.
- 2) Approve payment of the **June 2021** invoices from the General Fund totaling **\$492,421.91**; and Capital Projects totaling **\$ 37,845.48**.

Note: Includes ALCOSAN invoice \$324,920.38

- 3) **Ordinance #1844**
Setting hourly wages for certain Borough employment positions.

MOTION: I move that we pass Ordinance #1844 to establish hourly wages of certain Borough employment positions effective January 1, 2021, and continuing for subsequent years unless otherwise changed by Borough Council

- 4) Authorize Borough Manager to lien the 2020 unpaid real estate taxes.

MOTION: I move that we authorize the Borough Manager to lien the 2020 unpaid real estate taxes.

- 5) General Report

D. Recreation and Community

Mr. Panza

- 1) **Resolution #1280**
Establish fees for Wilson Park Swimming Pool passes.

MOTION: I move that we adopt Resolution #1280 establishing fees for the Wilson Park swimming pool passes for the 2021 season for residents of Green Tree Borough unless otherwise indicated.

- 2) General Report

E. Planning and Zoning

Mr. Lorenzini

- 1) General Report

F. Public Safety

Mr. Lindsey

- 1) General Report

10. LIAISON REPORTS

A. Char West COG

Mr. Novak

B. Library

Mr. Sampogna

11. SOLICITOR'S REPORT

Mrs. Diersen, Esq.

12. MANAGER'S REPORT

Ms. Miller